



Committed Today for a Better Tomorrow

REGULAR MEETING
OF THE
LEE COUNTY BOARD OF COMMISSIONERS
106 HILLCREST DRIVE
SANFORD, NORTH CAROLINA 27330

MAY 6, 2013
4:30 P.M.

CALL TO ORDER – Charles Parks, Chairman

INVOCATION – Commissioner Kirk Smith

PLEDGE OF ALLEGIANCE

I. ADDITIONAL AGENDA

- II. APPROVAL OF CONSENT AGENDA** (All items listed below are routine and will be approved by one motion. No separate discussion will be held except by a request of a member of the Board. Any item removed from the Consent Agenda will be considered individually as a part of the regular agenda).
- A. Minutes from the April 15, 2013 regular meeting (pages 1-8)
 - B. Minutes from the April 22, 2013 special called meeting (pages 9-11)
 - C. Renewal contract for inmate labor between Lee County General Services and NC Department of Public Safety (pages 12-20)
 - D. Approve changes to the Consolidated Agreement between the State and the Lee County Health Department (pages 21-24)
 - E. Resolution in opposition to SB 385 (pages 25-33)

III. PUBLIC COMMENTS

IV. NEW BUSINESS

- A. Request to Appear before the Board – Victoria Whitt, Sandhills Center (pages 34-44)
- B. Request to Appear before the Board – Ken Armstrong, Sanford Housing Authority (pages 45-69)
- C. Update on cuts to Senior Services Home and Community Care Block Grant – Debbie Davidson (pages 70-71)
- D. Approval for Sheriff's Department to accept Governor's Crime Commission Grants – Lt. David Prevatte (page 72)
 - 1. Safe Schools Critical Incident Training (pages 73-74)
 - 2. Two deputy positions (SRO/Gant Prevention Coordinators) for one-year (pages 75-76)
- E. Approval to apply to the U.S. Department of Justice for School Resource Officer Grant – Lt. David Prevatte (pages 77-78)
- F. Bids for Evidence Room project at courthouse – Lt. David Prevatte (pages 79-87)
- G. Consider bids for solid waste services – Russell Spivey and Joe Cherry (pages 88-94)

- H. Consider proposal for space needs study with Sherman Architecture, PLLC – John Crumpton (pages 95-97)
- I. Consider service contract for life guard and CPR training – John Payne (pages 98-102)
- J. Consider agreements with the Town of Broadway – John Crumpton (pages 103-114)
- K. Consider Resolution for fire service districts – John Crumpton, Neil Yarborough & Kerry Schmid (pages 115-128)
- L. Consider Economic Development Task Force MOU – John Crumpton (pages 129-147)
- M. Budget Amendment # 05/06/13/16 - Lisa Minter (pages 148-149)
- N. Consider proposed contract with fire protection districts for sales tax distribution – Lisa Minter (pages 150-155)

V. MANAGER'S REPORT

VI. COMMISSIONERS' COMMENTS

VII. CLOSED SESSION

- A. Closed session to discuss negotiation and price for the acquisition of real property located at 130 Wicker Street for the purpose of relocating the joint City-County departments of Community Development, Planning, Zoning, Code Enforcement & Environmental Health into one location

ADJOURN